



Companies House
— for the record —

288a (ef)

**Appointment of a Director or
Secretary**



X6WZS50V

Company Name: **SMITH AND BROOKS HOLDINGS LIMITED**

Company Number: **04983573**

Received for filing in Electronic Format on the: **21/11/2008**

New Appointment Details

Position: **DIRECTOR**

Date of Appointment: **10/11/2008**

Name: **KAREN BYERS**

Consented to Act: **YES**

Usual Residential Address: **43 CHURCH ROAD
WESTONING
BEDFORDSHIRE
MK45 5LP**

Date of Birth: **30/03/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Other Directorships:

03352462 J W MYERS LIMITED

05529705 MON MAR LIMITED

06306917 SDI (NEW CAVENDISH STREET) LIMITED

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/11/2008**

Authenticated: **Yes (E/W)**